1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

Dean Marina Aminy, Dean Estella Garrison, Dean Art Nitta, Dana Jean Smith, Alannah Rosenberg, Kathy Werle, Chris Paquette.

3. ADOPTION OF AGENDA

Ana Maria Cobos moved to adopt the agenda. Charlie Myers seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Ana Maria Cobos moved to adopt the minutes from the previous meeting. Jodi Caggiano seconded the motion.

The Academic Senate unanimously approved the adoption of the minutes from the previous meeting.

5. PUBLIC COMMENTS

On behalf of the Saddleback College VPI Council/Deans, Dean Estella Garrison read a note of appreciation for Kim d’Arcy, 2016-2017 Academic Senate President, outlining Kim’s outstanding efforts to emphasize individual values and perspectives, enhance communication by providing senate meeting outlines to individuals who could not attend, and improving collaboration efforts campus-wide.

Karla Westphal commented on the minutes requesting that they be sent to senators ahead of the meeting for more efficient and timely approval process. Kim d’Arcy agreed.

6. PRESIDENT’S REPORT

See report.
7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Curriculum

Proposed Curriculum; New/Revised Program
   Yoga Teacher Training OSA (revised)
   Associate in Science in BIO for Transfer Degree (revised)

Proposed Course Revisions for 17-18
   BIO, BUS, GEOL

Karla Westphal moved to accept the adoption of consent calendar items. Carrie Danko seconded the motion.

The Academic Senate unanimously approved the adoption of the Consent Calendar items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Karla Westphal moved to approve the faculty to sit on committees. Charlie Myers seconded the motion.

The Academic Senate voted to unanimously approve the faculty to sit on committees.

B. Enrollment Management

Kathy Werle reported that discussion was still being had regarding Block Scheduling, and requested input about pivot times.

Discussion ensued regarding an 11:00 pivot time with regards to bus schedules, additional courses to be offered, and certain divisions who are happy with the 11:00 time. Feedback was provided to Kathy. There will not be another Block Scheduling meeting.

Kathy Werle reported that she will be holding enrollment management focus groups, in which she will be requesting faculty feedback and involvement. She will be sending out the meeting times.

C. Accreditation Update/Self Study Review

Bob Cosgrove presented an overview of the current status in Accreditation. He reported that the October BOT meeting will consist of a presentation overview of the accreditation process. Bob reported that the upcoming November BOT meeting focus will be to present the Standards, while the December BOT meeting focus will be to discuss organization, mapping and charts. He also reported Barbara Beano will be stepping down, which will present challenges. Bob discussed the accreditation agencies and the implications of being within the ACCJC. Bob Cosgrove reported that the DAM Committee meeting for all
managers district-wide, had been canceled the last two times that they were scheduled to
meet, which caused problems, so Bob recommended giving a survey to all management
asking for the 3 most important issues, which would be focused on at the next meeting in
order to prioritize and manage work overflow having two meetings missed.
Rob Hartman/Jennifer Klein working on how to use SharePoint or Droople to share
accreditation information campus/district-wide, and it was reported that Droople was the
chosen platform to review and critique Standards.

Bob Cosgrove directed all Senators to direct all faculty to provide feedback to the Chairs
of each standard, via e-mail, until the Droople system was completed and published.
Standards I, II, & QFE I Feedback is due on Oct. 12th, 2016, at which time the next portion
to review will be assigned. Kim d’Arcy requested that all Standard I, II, and QFE I feedback
be brought to the next Senate meeting on October 12th, 2016.

D. Permanent VP/Associate Faculty Senator Elections Results

Kim d’Arcy thanked Scott Fredrickson for serving as Interim Vice President to the
Academic Senate over the last month, and announced the results of the Special Election.
One hundred and ten faculty votes were cast, to elect Paula Jacobs as the permanent Vice
President for the remainder of the 2016-2017 academic year.

Associate Faculty At-Large Senators are Dana-Jean Smith, Christopher Paquette and
Karyn Bower.

E. New Committee Proposal

Brenda Plascencia Carrizosa provided clarification on the mission statement for the newly
proposed Senate Committee, “Committee on Culturally Responsive Teaching and
Learning” (CCRTL). Discussion ensued by many members, concerns and answers were
brought.

Dan Walsh made a motion to table the topic indefinitely. Carrie Danko seconded the
motion and it was put to a vote with the following result:
For: 11
Against: 8
Abstain: 4

Motion to table the item indefinitely carried.

9. NEW BUSINESS

A. Foundation Annual Report

Don Rickner gave an overview presentation of Saddleback Foundation.
B. Governance & Planning Manual Review

Senators were provided with a link to the Saddleback Governance Manual and asked to review it with their faculty and return to Senate with feedback at the next Senate meeting.

C. Resolution to Promote Proper Public Support of Faculty by College and District Administration

Alannah Rosenberg proposed a resolution to encourage more support between Faculty and Administration on campus in times. Discussion ensued. Wording changes were recommended.

It was suggested that something be developed for Faculty Professional Development and training be developed and offered. Much discussion ensued.

Karla Westphal addressed the “Free Speech Zone” title seeming suggestive that other areas on campus are not “Free Speech”, and suggested that the name be changed to “Public Posting Area” or a similar title. Dan Walsh said that the district was currently reviewing this topic and suggested that the Senate wait for more news from the District before raising it again.

Ann Marie Breslin motioned to table the topic for two weeks. Carrie Danko seconded the motion.

For: All (minus 1)
Abstain: 1
Motion to table topic for two weeks carried.

10. COMMITTEE REPORTS
   A. Executive

None

B – College/Senate Committees

None

11. REPRESENTATIONAL AREA REPORTS

None

12. CONSTITUENCY GROUP REPORTS
   A Faculty Association

None
B. Student Government

Jamie Washburn, ASG Rep, announced that the ASG is encouraging students to vote by hosting debate parties around campus, and announced that some faculty are giving extra credit to motivate the students.

C. Classified Staff

Darren England, First Vice President of the Classified Senate announced that nominations for Second Vice President are still open. He reminded everyone that Thanksgiving boxes are still available in selected offices across campus to donate items.

13. ADJOURNMENT – the meeting was adjourned at 4:04 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

- Agenda Item 6.A President’s Report
- Agenda Item 7.A Curriculum Review – BIO AST catalog
- Agenda Item 7.A Curriculum Review – BS Curriculum Changes
- Agenda Item 7.A Curriculum Review – MSE Curriculum Changes
- Agenda Item 7.A Curriculum Review – Yoga Teacher Training OSA Revision
- Agenda Item 8.A List, Approval of Faculty to sit on Committees
- Agenda Item 8.B Block Schedule Diagrams
- Agenda Item 8.E Mission Statement for new proposed Senate Committee and presentations of pros and cons
- Agenda Item 9.A Saddleback College Foundation Annual Report and Presentation
- Agenda Item 9.C Proposed Faculty Support Resolution Draft
- Agenda Item 10.B BPAR 3255